

Date: February 12, 2021

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 538598
Security ID: VISHAL

Sub: Vishal Fabrics Limited: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that Mr. Bhargav Vyas has been appointed as the Company Secretary and designated as Key Managerial Personnel of Vishal Fabrics Limited.

The revised list of the KMPs for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations is as under:

Sr. No.	Name of Key Managerial Personnel	Designation	Phone No. and E mail
1	Mr. Brijmohan Chiripal	Managing Director & Chief Executive Officer	Phone No.: 6359701796
2	Mr. Bhargav Vyas	Company Secretary	Mobile No.: 9099952542
3	Mr. Vinay Thadani	Chief Financial Officer	E-mail: cs.vfl@chiripalgroup.com

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For VISHAL FABRICS LIMITED



Brijmohan Chiripal
Managing Director & CEO
DIN: 00290426



Encl.:a/a

Corporate Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd,
Bopal, Ahmedabad - 380058, Gujarat, India.
Ph: +91 6359701763 | 6359701796

Registered Address :

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